

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
AD HOC BOARD GOVERNANCE COMMITTEE
MINUTES OF MEETING**

December 13, 2005

The Ad Hoc Board Governance Committee met on Tuesday, December 13, 2005 at Lincoln Plaza North, 400 Q Street, Room 1140, Sacramento, California.

The meeting was called to order at 1:30 p.m. and the following Committee members were present:

Rob Feckner, Chair
George Diehr, Vice Chair
Robert Carlson
Priya Mathur
Kurato Shimada
Chuck Valdes

Other Board members present:

Marjorie Berte
Rosalind Brewer representing Philip Angelides
Nick Smith representing Steve Westly

Staff participating:

Peter Mixon
Fred Buenrostro
Gloria Moore Andrews
Jarvio Grevious
Dora Noegel

AGENDA ITEM 2 – APPROVAL OF THE SEPTEMBER 19 & 20, 2005 MINUTES

The minutes were approved as presented.

**AGENDA ITEM 3 – BOARD/STAFF RELATIONS AND COMMUNICATIONS
PROTOCOLS**

The Committee continued discussions on this issue. Staff was directed to memorialize the Committee's comments in the form of changes to existing policies and present to the Committee for review and further discussion.

AGENDA ITEM 4 – BOARD AND COMMITTEE MEETING PROCEDURES / CODE OF ETHICS

The Committee began discussions on this issue. Staff was directed to memorialize the Committee's comments in the form of changes to existing policies and present to the Committee for review and further discussion.

AGENDA ITEM 5 – FUTURE COMMITTEE MEETING DATES

The Committee approved the following meeting date: Tuesday, February 14, 2006, immediately following the Investment Committee meeting, in Sacramento, California. Further meeting dates will be established in consideration of the work plan.

The meeting was adjourned at 2:35 p.m.

FRED BUENROSTRO
Chief Executive Officer